

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY  
BOARD OF DIRECTOR'S MEETING  
300 S. Adams St.  
Green Bay, WI 54301**

PUBLIC NOTICE OF MEETING

**Virtual/In-Person Hybrid Meeting Instructions**

Pursuant to Section 19.85 and 59.094, Wis. Stats., Notice is hereby given to the Public that a Special Virtual & In-Person Meeting of the ADRC Board of Directors will be held on Thursday, October 28, 2021 at 8:30 a.m. and at 300 S Adams St. Green Bay WI 54301

The Public may access this Special Virtual Meeting by:

**1) Calling** 1 (415) 655-0003; Entering the following Meeting Number: 2427 128 9470 and **Pressing #**. Then, when asked for Attendee ID, **Pressing #** again. (this provides Audio Access)

ADRC Board members may attend this Special Virtual Meeting by:

1) Utilizing WebEx via PC or Mac, as instructed. (this provides two-way Audio and Video Access)

**Thursday, October 28, 2021 8:30 a.m.**

**AGENDA**

<b>Time</b>	<b>Agenda Item</b>	<b>Handout</b>	<b>Action Required</b>
8:30	1. Pledge of Allegiance		
8:32	2. Introductions		
8:35	3. Adoption of Agenda	Yes	
8:37	4. Approval of the minutes of regular meeting of 5. September 23, 2021	Yes	Yes
8:40	6. Comments from the public <ul style="list-style-type: none"> <li>• Must be limited to items not on the agenda</li> <li>• State name and address for the record</li> <li>• Comments will be limited to five minutes</li> <li>• The Board's role is to listen and not discuss comments or take action on those comments at this meeting</li> </ul>		
8:42	7. Finance Report <ul style="list-style-type: none"> <li>a. Review of September 2021 Finance Report receive &amp; place on file.</li> <li>b. Review of Donor Directed Donations</li> </ul>	Yes  Yes	Yes
9:00	8. Update on Central Kitchen and Legacy Giving		
9:15	9. Directors Report <ul style="list-style-type: none"> <li>a. Final Aging Plan Budget to be included in final 2022-2024 Aging Plan</li> <li>b. Mission, Vision, Values, Behaviors</li> <li>c. Give Big Green Bay</li> <li>d. Human Service and County Board Budget Approval</li> </ul>	Yes  Yes	Yes  Yes

9:30	Closed Session Enter closed Session to consider: Pursuant to 19.85 (1) of Wisconsin Statutes-a closed session will be held: 19.85 (1) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility		Yes
	Return to Open Session: Pursuant to 19.85 (1) of Wisconsin Statutes a closed session was held considering employment, promotion, compensation, or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility		Yes
9:50	ADRC Phase in Plan <a href="https://www.browncountywi.gov/community/covid-19/dashboard-data/">https://www.browncountywi.gov/community/covid-19/dashboard-data/</a>	Yes	Yes
10:00	10. Staff Report: Mary Schlautman, Information & Assistance		
10:25	11. Schedules Plus documenting volunteer hours		
10:30	12. Adjourn		Yes
	13. Next Meeting – December 16, 2021 8:30		

---

Randy Johnson, Chairperson  
Aging & Disability Resource Center of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

*ADRC Vision: All people are valued, celebrated, and connected to a life of possibilities*